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Thirty-eighth session

SUMMARY RECORD OF THE 40th MEETING

Held at Headquarters, New York,
on Monday, 16 September 1991, at 10 a.m.

President: Mr. PIRIZ-BALLON (Uruguay)

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The meeting was called to order at 10.20 a.m.

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

1. The PRESIDENT declared open the resumed thirty-eighth sesion and invited the Council to turn its attention to the provisional agenda contained in annex I to document DP/1991/L.15.

2. The agenda was adopted.

PREPARATIONS FOR THE FIFTH PROGRAMMING CYCLE: SPECIAL PROGRAMME RESOURCES

3. The PRESIDENT recalled that the main agenda item concerning Special Programme Resources would be allocated to the Standing Committee for Programme Matters. The Bureau had agreed that Mr. Robert K. Gathungu, Vice-President of the Governing Council, would serve as Chairman of the Standing Committee.

4. He announced scheduling changes for the Governing Council's next meetings.

The meeting rose at 10.30 a.m.